

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE : 09/13/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMEMBER: N/A **DISTRICT:** N/A

SUBJECT MATTER: Hourly Line Clearance Contract

EXACT WORDING FOR AGENDA: Resolution authorizing the funding of the services of a contractor to provide hourly line clearance operations for the period of 10/01/12 through 09/30/2013. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this work order will allow for line clearance operations to maintain an acceptable clearance along power line corridors by eliminating vegetation trouble spots identified by Huntsville Utilities planners. This contract will contribute to improvements seen in service reliability and decrease overtime costs and trouble associated with vegetation/tree related problems. The total estimated cost to Huntsville Utilities is \$750,000.00. (PR# 10093289)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 08/24/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition 10093289, which allows for a contract with a contractor to provide for hourly line clearance operations to maintain clearance along power line corridors by eliminating vegetation trouble spots for the period of October 1, 2012 to September 30, 2013, at an estimated cost of \$750,000.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the contract with a contractor to provide for hourly line clearance operations to maintain clearance along power line corridors by eliminating vegetation trouble spots for the period of October 1, 2012 to September 30, 2013, at an estimated cost of \$750,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

PR# 10093289

PR# 10093289 – Huntsville Utilities, Hourly Line Clearance Contract

For line clearance operations to maintain an acceptable clearance along power line corridors by eliminating vegetation trouble spots identified by Huntsville Utilities planners. This contract will contribute to improvements seen in service reliability and decrease overtime costs and trouble associated with vegetation/tree related problems.

Total Estimated Cost:

\$ 750,000.00